1 2	MINUTES OF THE COTTONWOOD HEIGHTS CITY PLANNING COMMISSION MEETING	
3	TEANING COMMISSION MEETING	
4	Wednesday, November 7, 2012	
5	6:00 p.m.	
6	Cottonwood Heights City Council Room	
7	1265 East Fort Union Boulevard, Suite 300	
8		Cottonwood Heights, Utah
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10	ATTENDANCE	
11	Discourse Constitution Manufacture	C'4 C4 66
12	Planning Commission Members:	City Staff:
13 14	Perry Bolyard, Chair	Brian Berndt, Community/Economic Development Dir
15	Lindsay Holt	Larry Gardner, Planner
16	James S. Jones	Shane Topham, City Attorney
17	Jeremy D. Lapin, P.E.	Kory Solorio, Deputy City Recorder
18	Ed Ogilvie	Jennifer Walton, Planning Intern
19	Dennis Peters	veiminer watten, ramming intern
20	Gordon Walker	
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22	BUSINESS MEETING	
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24	1.0 WELCOME/ACKNOWLE	EDGEMENTS – Chair Bolyard.
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26	Chair Bolyard called the meeting to	order at 6:11 p.m.
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28	2.0 <u>CITIZEN COMMENTS</u>	
29	There were no citizen comments.	
30	There were no cruzen comments.	
31 32	3.0 PUBLIC HEARINGS	
33	3.0 I UDLIC HEARINGS	
34	3.1 Public Comment	on a Proposed Amendment to Chapter 19.82 "Signs"
35		Other Things, the Renovation, Upgrade, Conversion and
36	Relocation of Off-Premise Signs (Billboards), Particularly Off-Premise	
37	Electronic Display S	
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39	(18:12:01) Leslie Van Frank, an at	torney representing Reagan Outdoor Advertising, understood
40	that the Commission had many questions and felt it was unfortunate that there had been a six-	
41	month moratorium. She noted that six to eight issues were identified in an earlier staff meeting	
42	and some had not yet been addressed. Ms. Van Frank stated that they received the draft being	

reviewed by the Commission only one day earlier. She explained that with the given time frame

they were able to identify two issues to be addressed. There were other issues in the ordinance

that they would have liked to have had time to address. The issues were identified as lighting

standards and the proximity to residences. Ms. Van Frank explained that the lighting standards

were new and the concept was based on a dark sky with a 350 nit light standard. She noted that

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the ordinance did not take ambient lighting into consideration. Electronic billboards were considered for installation on Highland Drive where the lights are very bright. It was thought that in that location the 350 nit standard would be problematic.

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The issue with proximity to residences was addressed in a staff meeting and it was explained that at least one of the billboards under consideration was on Union Park Boulevard and near a residence, with the dark back side facing the residence and the front digital billboard facing Union Park Boulevard. The proposed billboard was not shown on the original overlay map but would be within the overlay zone.

Ms. Van Frank explained that the light could only fall within 600 feet of a residence. She stated that where the light falls is not the problem but rather the light itself. Language was currently being considered to specify that if the light trespasses into a residence it cannot have more than a .1-foot bleed. She also questioned whether or not there should be a curfew. Ms. Van Frank asked the Commission to allow them additional time to work on the language or table the issue. It was suggested that the Commission discuss the matter further with lighting experts.

Jared Johnson, was present representing Yesco Electronics, a family owned business. He explained that nearly all digital billboard faces in Utah are Yesco products. Their products had also been installed internationally. Mr. Johnson explained that it was very important to the family business that the product be safe and of the very best design possible. He stated that their goal is to communicate well since their business depends on helping other businesses be successful. Mr. Johnson explained that they had responded to similar concerns in Salt Lake City pertaining to the proximity of signs to residential neighborhoods. When Yesco approached planning departments and city clerks throughout the Valley to determine whether there were any complaints on record, Mr. Johnson discovered that there were none. In fact, the response had been positive. Mr. Johnson stated that in setting standards of operation and working with local governments, planning commissions, and city councils to enact reasonable regulation, they had been able to successfully introduce new technology into an industry that had been limited in the past.

Research indicated that over 75% of the advertising sold on digital billboards throughout the United States is for local businesses, which was significant. In reviewing the conditions and regulations, Mr. Johnson asked the Commission to consider that there are existing signs that need to be upgraded. The signs are currently allowed as much as 3,200 watts of high output lighting. There were no current regulations on signs with respect to shielding, light trespass, or volume of light.

Mr. Johnson asked that the Commission forward a positive recommendation to City Council using the ambient light standard that is common throughout the State of Utah rather than the 350 nit level. He explained that this would create a great deal of confusion when taking measurements from a sign owners' standpoint as well as the regulators' stand point at the staff level.

There were no further public comments. The public hearing was closed.

3.2 (Project #WT 12-006) Public Comment on a Proposal from AT&T to Upgrade Existing Antennas and Add New Roof Mounted Antennas on the Roof of Brighton High School Located at 2196 East Bengal Boulevard.

The public hearing was opened. There were no public comments. The public hearing was closed.

4.0 <u>DISCUSSION ITEMS</u>

4.1 (Project #CUP 11-010) Action on a Proposal from Adam Baloch for the Site Plan Approval and Approval to Operate a Restaurant on the Property Located at 7146 South Highland Drive.

(18:28:18) Planner, Larry Gardner, explained that one condition was changed in the Construction Mitigation Plan pertaining to dust and noise issues as well as water runoff that may run onto adjacent properties during construction. There was some question about the timing of construction. It was clarified that the conditional use would expire in one year if the restaurant is not open for business unless an extension is obtained by the applicant. Mr. Gardner asked that the request be approved subject to those conditions.

In response to a question raised by Commissioner Holt, it was noted that Members of the Architectural Review Commission (ARC) are appointed by the City Council to recommend building and aesthetic standards and construction methods in the City's Gateway Overlay Zone. They act as an advisory committee to the Planning Commission. Mr. Gardner stated that the Members appointed are considered experts in their fields. They include architects and landscape architects and serve as an advisory body to increase the level of construction in the City's Gateway area. Commissioner Holt appreciated that there are guidelines in place to assist builders with aesthetic issues.

Chair Bolyard reviewed the staff recommendation, and stated that the only change made to the building was to the color. Staff supported the idea of the building being constructed according to the plans submitted.

Commissioner Lapin asked if the City had a current standard for lighting. It was clarified that the only standard was that it cannot trespass onto other properties. In this case, however, the adjoining properties consist solely of commercial parking lots. Commissioner Lapin questioned whether a lighting analysis was being conducted and if so, who would review and approve it. Community/Economic Development Director, Brian Berndt, indicated that staff would review it.

Commissioner Walker moved to approve a conditional use permit for Project #CUP 11-010, the Cottonwood Café, subject to the following:

Conditions:

1. That the applicant continually adhere to all applicable laws, ordinances, and regulations pertaining to this use;

2. The building and site will be constructed as shown on the approved plan sets;

3. All technical corrections to the construction documents will be made as directed by staff;

- 4. The applicant will implement all conditions imposed by the Architectural Review Commission;
- 5. That for safety purposes a parking lot lighting analysis be conducted and the recommended number of lights be installed in the parking lot area;
- 6. That the applicant follow all provisions outlined in the Construction Mitigation Plan;
- 7. That a bond will be posted in an amount to cover all site improvements following City procedures;
- 8. Including all items of the staff report.

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 Commissioner Jones seconded the motion. Vote on motion: Ed Ogilvie-Aye, Gordon Walker-Aye, James S. Jones-Aye, Lindsay Holt-Aye, Jeremy Lapin-Aye, Dennis Peters-Aye, Chair Perry Bolyard-Aye. The motion passed unanimously.

4.2 <u>Action on a Proposed Amendment to Chapter 19.82 (Signs) Concerning, Among Other Things, the Renovation, Upgrade, Conversion and Relocation of Off-Premise Signs (Billboards), Particularly Off-Premise Electronic Display Signs.</u>

(18:36:33) Commissioner Holt remarked that it seemed that they would be recommending approval as is, which included a limit on illumination. She wondered if the applicant, with that in mind, had an argument against the Planning Commission using industry standards. Yesco representative, Jared Johnson, stated that the standard measurement of 350 nits they were working with did not give the context in which the sign is placed. He explained that a sign in a remote location where there is no other source of light, can be operated at a very dim level and still be readable. In contrast, Mr. Johnson felt that a sign that is competing with a variety of ambient lighting conditions should be allowed a higher average nit level. The industry matched the ambient light standard to its equivalent in nits based on the location of the sign. He felt it was inappropriate to include a standard number of nits with no context or process of measurement to establish the standard.

Commissioner Lapin felt it was specifying a maximum of 350 nits and that someone could certainly go below 350 if the location is poorly lit. There was discussion on a study described during the work session. Mr. Johnson felt that if they were to conduct the same study in Utah without digital technology, they would be at 400 and 1,500 nits, depending on the size of the sign and the number of light fixtures. The study was based on nighttime numbers from Toronto and commissioned by Toronto City Officials. Commissioner Lapin was most comfortable allowing staff to establish an appropriate number.

In response to a question raised by Commissioner Peters about the moratorium issue, City Attorney, Shane Topham, stated that he was not sure if legally the moratorium could be extended in the event a decision is not made tonight. He suggested the Commission make a recommendation, and allow the City Council to resolve the remaining issues.

Chair Bolyard remarked that there were various options to be considered and there was some urgency to making a recommendation to the City Council tonight. The Council could choose to accept the Planning Commission's recommendation, deny it, or modify it.

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Commissioner Walker moved to recommend the Council approve the proposed amendment as written and that the issues discussed at length both in the Work Meeting and Business Meeting be reviewed by staff and legal counsel and brought to the attention of the City Council. Commissioner Ogilvie seconded the motion. Vote on motion: Ed Ogilvie-Aye, Gordon Walker-Aye, James S. Jones-Aye, Lindsay Holt-Aye, Jeremy Lapin-Aye, Dennis Peters-Aye, Chair Perry Bolyard-Aye. The motion passed unanimously.

4.3 (Project #WT 12-006) Action on a Proposal from AT&T to Upgrade Existing Antennas and Add New Roof-Mounted Antennas on the Roof of Brighton High School Located at 2196 East Bengal Boulevard.

(18:47:50) Commissioner Peters moved to approve Project #WT 12-006, a proposal from AT&T to upgrade existing antennas on the roof of Brighton High School. Commissioner Jones seconded the motion. Vote on motion: Ed Ogilvie-Aye, Gordon Walker-Aye, James S. Jones-Aye, Lindsay Holt-Aye, Jeremy Lapin-Aye, Dennis Peters-Aye, Chair Perry Bolyard-Aye. The motion passed unanimously.

4.4 Approval of the September 5, 2012, and October 17, 2012, Minutes.

Commissioner Holt moved to approve the September 5, 2012, minutes. Commissioner Ogilvie seconded the motion. Vote on motion: Ed Ogilvie-Aye, Gordon Walker-Aye, James S. Jones-Abstained, Lindsay Holt-Aye, Jeremy Lapin-Aye, Dennis Peters-Aye, Chair Perry Bolyard-Aye. The motion passed unanimously with one abstention.

Commissioner Holt moved to approve the October 17, 2012, minutes. Commissioner Jones seconded the motion. Vote on motion: Ed Ogilvie-Aye, Gordon Walker-Aye, James S. Jones-Aye, Lindsay Holt-Aye, Jeremy Lapin-Abstained, Dennis Peters-Aye, Chair Perry Bolyard-Aye. The motion passed unanimously with one abstention.

5.0 ADJOURNMENT

Commissioner Walker moved to adjourn. Commissioner Peters seconded the motion. Vote on motion: Ed Ogilvie-Aye, Gordon Walker-Aye, James S. Jones-Aye, Lindsay Holt-Aye, Jeremy Lapin-Aye, Dennis Peters-Aye, Chair Perry Bolyard-Aye. The motion passed unanimously.

The Planning Commission Meeting adjourned at 6:51 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Cottonwood Heights City Planning Commission Meeting held Wednesday, November 7, 2012. T Forbes Group Minutes Secretary Minutes approved: December 5, 2012